

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Tuesday, January 12, 2016

Attendants:

BOARD-

Pam Merkadeau (PM)
Michelle McNeil (MM) - arrived at 6:08pm
Eric Olbekson (EO)
Hal Carroll (HC)

STAFF- Brigitte Shearer (BS)
Portor Goltz

CALL TO ORDER

The meeting was called to order at 6:02 by Board Member PM

REVIEW AND APPROVAL OF THE MINUTES

Board Member EO made a motion to approve the minutes of the December 8 Regular Meeting (HC second). The Board voted as follows: MM: absent PM: yes HC: yes EO: yes

INTRODUCTION OF GUESTS

Tiss Dahan
Rachael Webster
Sterling Sakai
Christopher Gurr
Sharon Lee
Liesje Nicolas
Rick Priola

NEW BUSINESS (for the good of the order)

The Board Member candidates were interviewed by the Board.

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

MANAGER'S REPORT

- A. Programming – see staff reports
- B. Facilities & Grounds – The dome cable was repaired over the holidays. Staff is investigating pool deck surface improvements. The ASP bathroom renovation is beginning. An Eagle Scout built railings to make our pathway from the fitness room to the gym safer and ADA compliant. The District still needs more open space sponsors.

- C. Administration – The website will be modified to improve how it is displayed on a phone. Board role elections will be postponed until next January to get back on schedule. The CAPRI conference will be held May 19-21. The school calendar for next school year remains a mystery.

COMMITTEE REPORTS

The Ad-hoc fees committee shared its support for the fee increase rationale included in the 5 year financial projections.

FINANCIAL REPORT

The YTD financials were discussed. The District will receive \$80K in ERAF funds this year. These funds were not included in the current budget.

UNFINISHED BUSINESS

- A. The Employee Handbook approval matter was continued to the February meeting.

NEW BUSINESS

- B. Board Member PM made a motion (MM second) to appoint Sterling Sakai as the new Board Member. The motion passed unanimously. The term shall begin immediately and shall continue until November 2017.
- C. UPCOMING MEETINGS: February 9, March 8

PAYMENT OF THE BILLS

Bills were passed for the Board's review and signatures. Board Member MM made a motion to pay the bills (EO second) and the motion passed. The motion passed unanimously.

ADJOURNMENT

Board Member MM made a motion to adjourn the meeting (HC second)
The motion passed unanimously. The meeting adjourned at 8:45 pm

Respectfully submitted,

Brigitte Shearer
Board Secretary